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北京京城機電股份有限公司
Beijing Jingcheng Machinery Electric Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0187)

**(1) ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE
SECOND EXTRAORDINARY GENERAL MEETING OF 2019,
THE FIRST A SHARES CLASS MEETING OF 2019
AND THE FIRST H SHARES CLASS MEETING OF 2019
(2) GRANT OF THE WHITEWASH WAIVER**

**POLL RESULTS OF THE GENERAL MEETING, THE A SHARES CLASS MEETING AND
THE H SHARES CLASS MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the respective revised notices of the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting dated 31 May 2019 were duly passed by way of poll at the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting.

GRANT OF THE WHITEWASH WAIVER

The Executive has granted the Whitewash Waiver on 5 July 2019, subject to the fulfillment of the conditions set out therein.

Reference is made to (i) the circular (the “**Circular**”) of Beijing Jingcheng Machinery Electric Company Limited (the “**Company**”) dated 27 June 2019 containing, among other things, (i) details of the Proposed A Shares Issue, the Specific Mandate, the Whitewash Waiver and the proposed amendments to the Articles of Association; (ii) a letter from the Independent Board Committee and a letter of advice from the Independent Financial Adviser; and (iii) other information as required under the Takeovers Code and Listing Rules. Unless otherwise specified, terms undefined herein shall have the same meanings ascribed to them in the Circular.

POLL RESULTS OF THE GENERAL MEETING, THE A SHARES CLASS MEETING AND THE H SHARES CLASS MEETING

The General Meeting, the A Shares Class Meeting and the H Shares Class Meeting were held at the Company's Conference Room, No.2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, the PRC, on Monday, 15 July 2019 at 9:30 a.m., 10:30 a.m. and 11:00 a.m. respectively. All the proposed resolutions set out in the respective revised notices of the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting dated 31 May 2019 were duly passed by way of poll at the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting.

IMPORTANT NOTICES:

- As at the date of the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting, the Company had in issue 422,000,000 Shares, divided into 322,000,000 A Shares and 100,000,000 H Shares.
- As disclosed in the Circular, Jingcheng Machinery Electricity and parties acting in concert with it hold in aggregate 182,735,052 A Shares and have abstained from voting on resolutions 2, 3, 5, 6, 7, 10 at the General Meeting and resolutions 1, 2, 4, 5, 6 at the A Shares Class Meeting. Accordingly, the total number of issued Shares, A Shares and H Shares entitling the holders to attend and vote on resolutions at the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting are as follows:
 - the total number of issued Shares entitling the relevant Shareholders to attend and vote in respect of resolutions 2, 3, 5, 6, 7, 10 of the General Meeting was 239,264,948 Shares and in respect of the other resolutions at the General Meeting (i.e. resolutions 1, 4, 8, 9, 11, 12) was 422,000,000 Shares;
 - the total number of issued A Shares entitling the relevant A Shareholders to attend and vote in respect of resolutions 1, 2, 4, 5, 6 of the A Shares Class Meeting was 139,264,948 Shares and in respect of the other resolutions at the A Shares Class Meeting (i.e. resolution 3) was 322,000,000 Shares;
 - the total number of issued H Shares entitling the relevant H Shareholders to attend and vote in respect of resolutions 1, 2, 3, 4, 5, 6 of the H Shares Class Meeting was 100,000,000 Shares.
- Save as disclosed above, there were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules or abstain from voting at the General Meeting, the A Shares Class Meeting and/or the H Shares Class Meeting, as the case may be.
- In compliance with the requirements of the Listing Rules, SHINEWING Certified Public Accountants LLP, the auditor of the Company, acted as the scrutineer of the meeting for vote-taking. Beijing Kang Da Law Firm acted as the witnessing lawyer at the General Meeting, the A Shares Class Meeting and the H Shares Class Meeting.
- Whether the meeting has vetoed resolution: No

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Date: 15 July 2019

(II) Venue: No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, PRC

(III) Information of ordinary shareholders and preferred shareholders of recovery voting rights of the Company who attended the meeting and their shareholdings:

◆ General Meeting

1. Total number of Shareholders attending either in person or by proxy	19
of which: Number of holders of A Shares	18
Number of holders of overseas listed foreign shares (H Shares)	1
2. Total number of shares with voting rights held by Shareholders attended the meeting (shares)	195,396,245
of which: Total number of shares held by holders of A Shares	193,646,245
Total number of shares held by holders of overseas listed foreign shares (H Shares)	1,750,000
3. The number of voting shares held by Shareholders attended the meeting representing the total voting shares of the Company (%)	46.3024
of which: Shares held by holders of A Shares representing the total shares of the Company (%)	45.8877
Shares held by holders of overseas listed foreign shares representing the total shares of the Company (%)	0.4147

◆ A Shares Class Meeting

1. Total number of Shareholders attending either in person or by proxy	18
2. Total number of shares with voting rights held by Shareholders attended the meeting (shares)	193,646,245
3. The number of voting shares held by Shareholders attended the meeting representing the total voting A shares of the Company (%)	60.1385

◆ H Shares Class Meeting

1. Total number of Shareholders attending either in person or by proxy	1
2. Total number of shares with voting rights held by Shareholders attended the meeting (shares)	1,920,000
3. The number of voting shares held by Shareholders attended the meeting representing the total voting H shares of the Company (%)	1.92

(IV) Whether the voting was in compliance with the Company Law and the Articles of Association, and information of chairman of the meeting etc.

The General Meeting, the A Shares Class Meeting and the H Shares Class Meeting were convened by the Board of the Company and presided over by Mr. Li Junjie, a Director and general manager, the votes of which are carried out by on-site voting and online voting. The convening, holding and way of poll of the meeting were in compliance with requirements of relevant laws, regulations and rules such as the Company Law, and the Articles of Association.

(V) Attendance of Directors, Supervisors and the secretary to the Board at the meeting

1. Nine out of the eleven Directors of the Company in office attended the meeting. Mr. Wang Jun, the chairman of the Board, and Mr. Fan Yong, an independent non-executive director, were absent due to business engagement;
2. All three Supervisors of the Company in office attended the meeting;
3. The secretary to the Board of the Company attended the meeting, and other senior management officers attended the meeting.

II. CONSIDERATION AND VOTING RESULTS OF THE RESOLUTIONS

POLL RESULTS OF THE GENERAL MEETING

1. Name of ordinary resolution: the resolution in relation to the Company's compliance with the conditions of the Proposed A Shares Issue

The ordinary resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	287,590	0.1472	0	0
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	287,590	0.1472	0	0

2. Name of special resolution: the resolution in relation to the plan for the Proposed A Shares Issue:

each of the following items in relation to the plan for the Proposed A Shares Issue be and is hereby approved, confirmed and ratified, and be implemented conditional upon approvals and/or authorisations having been obtained from the relevant authorities:

- (i) target subscriber

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(ii) class and par value of shares to be issued

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(iii) method and time of issue

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(iv) target subscriber and subscription method

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(v) Pricing Benchmark Date, issue price and pricing principles

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(vi) number of A Shares to be issued

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2,2714	0	0

(vii) lock-up period

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(viii) arrangement of accumulated profits before the issue

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

(ix) place of listing

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	53,190	0.4201	234,400	1.8513
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	53,190	0.4201	234,400	1.8513

(x) validity period of the resolution

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

3. Name of special resolution: the resolution in relation to the proposal for the Proposed A Shares Issue

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

4. Name of special resolution: the resolution in relation to the feasibility analysis report on the use of proceeds from the Proposed A Shares Issue

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	287,590	0.1472	0	0
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	287,590	0.1472	0	0

5. Name of special resolution: the resolution in relation to the subscription of A Shares under the Proposed A Shares Issue which constitutes connected transaction of the Company

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

6. Name of special resolution: the resolution in relation to the conditional A Share Subscription Agreement entered into between the Company and Jingcheng Machinery Electric on 6 May 2019

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

7. Name of special resolution: the resolution in relation to the Specific Mandate to the Board to deal with matters related to the Proposed A Shares Issue

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	287,590	2.2714	0	0
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	287,590	2.2714	0	0

8. Name of ordinary resolution: the resolution in relation to the dilution of current return as a result of the Proposed A Shares Issue and the adoption of remedial measures

The ordinary resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	280,590	0.1436	7,000	0.0036
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	280,590	0.1436	7,000	0.0036

9. Name of ordinary resolution: the resolution in relation to undertakings by the controlling shareholder, directors and senior management of the Company to the implementation of the remedial measures

The ordinary resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	280,590	0.1436	7,000	0.0036
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	280,590	0.1436	7,000	0.0036

10. Name of special resolution: the resolution in relation to the application for the Whitewash Waiver

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	83.9068	280,590	2.2161	7,000	0.0553
Holders of H Shares	1,750,000	13.8218	0	0	0	0
Total:	12,373,603	97.7286	280,590	2.2161	7,000	0.0553

11. Name of ordinary resolution: the resolution in relation to the shareholders' return plan for the next three years of the Company.

The ordinary resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	280,590	0.1436	7,000	0.0036
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	280,590	0.1436	7,000	0.0036

12. Name of special resolution: the resolution in relation to the proposed amendments to the Articles of Association

The special resolution was passed at the General Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	98.9572	280,590	0.1436	7,000	0.0036
Holders of H Shares	1,750,000	0.8956	0	0	0	0
Total:	195,108,655	99.8528	280,590	0.1436	7,000	0.0036

POLL RESULTS OF THE A SHARES CLASS MEETING

1. Name of special resolution: the resolution in relation to the plan for the Proposed A Shares Issue

each of the following items in relation to the plan for the Proposed A Shares Issue be and is hereby approved, confirmed and ratified, and be implemented conditional upon approvals and/or authorisations having been obtained from the relevant authorities:

- (i) target subscriber

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(ii) class and par value of shares to be issued

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(iii) method and time of issue

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(iv) target subscriber and subscription method

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(v) Pricing Benchmark Date, issue price and pricing principles

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(vi) number of A Shares to be issued

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(vii) lock-up period

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(viii) arrangement of accumulated profits before the issue

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

(ix) place of listing

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	53,190	0.4874	234,400	2.1484

(x) validity period of the resolution

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

2. Name of special resolution: the resolution in relation to the proposal for the Proposed A Shares Issue

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

3. Name of special resolution: the resolution in relation to the feasibility analysis report on the use of proceeds from the Proposed A Shares Issue

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	193,358,655	99.8514	287,590	0.1486	0	0

4. Name of special resolution: the resolution in relation to the subscription of A Shares under the Proposed A Shares Issue which constitutes connected transaction of the Company

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

5. Name of special resolution: the resolution in relation to the conditional A Share Subscription Agreement entered into between the Company and Jingcheng Machinery Electric on 6 May 2019

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

6. Name of special resolution: the resolution in relation to the Specific Mandate to the Board to deal with matters related to the Proposed A Shares Issue

The special resolution was passed at the A Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of A Shares	10,623,603	97.3642	287,590	2.6358	0	0

POLL RESULTS OF THE H SHARES CLASS MEETING

1. Name of special resolution: the resolution in relation to the plan for the Proposed A Shares Issue

each of the following items in relation to the plan for the Proposed A Shares Issue be and is hereby approved, confirmed and ratified, and be implemented conditional upon approvals and/or authorisations having been obtained from the relevant authorities:

- (i) target subscriber

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

- (ii) class and par value of shares to be issued

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(iii) method and time of issue

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(iv) target subscriber and subscription method

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(v) Pricing Benchmark Date, issue price and pricing principles

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(vi) number of A Shares to be issued

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(vii) lock-up period

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(viii) arrangement of accumulated profits before the issue

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(ix) place of listing

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

(x) validity period of the resolution

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

2. Name of special resolution: the resolution in relation to the proposal for the Proposed A Shares Issue

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

3. Name of special resolution: the resolution in relation to the feasibility analysis report on the use of proceeds from the Proposed A Shares Issue

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

4. Name of special resolution: the resolution in relation to the subscription of A Shares under the Proposed A Shares Issue which constitutes connected transaction of the Company

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

5. Name of special resolution: the resolution in relation to the conditional A Share Subscription Agreement entered into between the Company and Jingcheng Machinery Electric on 6 May 2019

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

6. Name of special resolution: the resolution in relation to the Specific Mandate to the Board to deal with matters related to the Proposed A Shares Issue

The special resolution was passed at the H Shares Class Meeting.

Voting information:

Type of Shareholders	For		Against		Abstain	
	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>	<i>Number of votes</i>	<i>Proportion (%)</i>
Holders of H Shares	1,920,000	100	0	0	0	0

Information regarding voting on the resolutions

Resolutions no. 1, 8, 9, 11 of the General Meeting are ordinary resolutions and have been approved by over one half of the total number of shares carrying valid voting rights held by Shareholders who attended the General Meeting; resolutions no. 2-7, 12 are special resolutions and have been approved by over two thirds of the total number of shares carrying valid voting rights held by Shareholders who attended the General Meeting; resolution no. 10 is special resolution and has been approved by over 75% of the total number of shares carrying valid voting rights held by Shareholders who attended the General Meeting.

Resolutions no. 1-6 of the A Shares Class Meeting are special resolutions and have been approved by over two thirds of the total number of shares carrying valid voting rights held by Shareholders who attended the A Shares Class Meeting.

Resolutions no. 1-6 of the H Shares Class Meeting are special resolutions and have been approved by over two thirds of the total number of shares carrying valid voting rights held by Shareholders who attended the H Shares Class Meeting.

EFFECT OF SHAREHOLDING STRUCTURE OF THE COMPANY

The following sets out the shareholding structure of the Company (i) as at the date of this announcement; and (ii) immediately after completion of the Proposed A Shares Issue (assuming full subscription and issuance of a total of 84,400,000 A Shares under the Proposed A Shares Issue):

	As at the date of this announcement		Immediately after completion of the Proposed A Shares Issue	
	Number of Shares held	Approximate percentage of the total issued Shares (%)	Number of Shares held	Approximate percentage of the total issued Shares (%)
A Shares				
Jingcheng Machinery Electricity	182,735,052	43.30	267,135,052	52.75
<i>Parties acting in concert with</i>				
<i>Jingcheng Machinery Electricity</i>	0	0	0	0
Sub-total for Jingcheng Machinery Electricity and parties acting in concert with it	182,735,052	43.30	267,135,052	52.75
Ms. Wu Yan, independent non-executive Director	43,001	0.01	43,001	0.01
Public Shareholders	139,221,947	32.99	139,221,947	27.49
Sub-total	322,000,000	76.30	406,400,000	80.25
H Shares				
Jingcheng Machinery Electricity	0	0	0	0
<i>Parties acting in concert with</i>				
<i>Jingcheng Machinery Electricity</i>	0	0	0	0
Sub-total for Jingcheng Machinery Electricity and parties acting in concert with it	0	0	0	0
Public Shareholders	100,000,000	23.70	100,000,000	19.75
Sub-total	100,000,000	23.70	100,000,000	19.75
Total	422,000,000	100	506,400,000	100

GRANT OF THE WHITEWASH WAIVER

The Executive has, on 5 July 2019, granted the Whitewash Waiver, subject to the fulfilment of the conditions that (i) the issue of the new Shares being approved by a vote of the independent shareholders at a general meeting of the Company, to be taken on a poll; and (ii) unless the Executive gives prior consent, no acquisition or disposal of voting rights being made by Jingcheng Machinery Electricity and parties acting in concert with it between the announcement of the proposed issue of the new Shares and the completion of the issue. The aforementioned condition (i) imposed by the Executive has been duly fulfilled as at the date of this announcement.

The Company will make further announcements in respect of the progress of the Proposed A Shares Issue in accordance with the requirements of the Listing Rules and other applicable requirements in the PRC as and when appropriate.

The completion of the Proposed A Shares Issue is subject to the satisfaction of other conditions, including the obtaining of the approval from the CSRC. Accordingly, the Proposed A Shares Issue may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the Shares, and are recommended to consult their professional adviser if they are in any doubt about their position and as to actions they should take.

For and on behalf of the Board of
Beijing Jingcheng Machinery Electric Company Limited
Luan Jie
Company Secretary

Beijing, the PRC
15 July 2019

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Li Junjie and Mr. Zhang Jiheng as executive directors, Ms. Jin Chunyu, Mr. Du Yuexi, Mr. Xia Zhonghua and Ms. Li Chunzhi as non-executive directors and Ms. Wu Yan, Mr. Liu Ning, Mr. Yang Xiaohui and Mr. Fan Yong as independent non-executive directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement other than those relating to Jingcheng Machinery Electricity and parties acting in concert with it, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.